

The Tulalip Tribes of Washington
Resolution No. 2013 299
116th Street "Tiger5" Grant Application

WHEREAS, The Tulalip Tribes of Washington is a federally recognized Indian Tribe, whose governing body is the Tulalip Board of Directors, as provided in the Tribal Constitution, and Bylaws approved and amended pursuant to the Indian Reorganization Act of 1934, 25 U.S.C. Section 476.

WHEREAS, Tiger5 is a mechanical established by the Federal Government to support infrastructure development nationwide

WHEREAS, 116th Street Interchange has funding for the bridge deck BUT NOT the ramps. It is anticipated that an additional \$14M would be needed to complete the already designed, and WSDOT approved, SPUI "Single Point Urban Interchange"; and

WHEREAS, in an effort to acquire the additional funding a Tiger5 application was submitted early June to complete the funding packages for the entire interchange; and

BE IT RESOLVED by the Board of Directors of the Tulalip Tribes of Washington:

Motion to approve the submittal of the Tiger5 grants application for \$14M in support of completing the 116th Street Interchange improvements.

ADOPTED this 12 day of July 2013 by the Board of Directors of the Tulalip Tribes of Washington at a regular meeting with a quorum being present and a vote of 6 For 0 Against and 0 Abstaining.

The Tulalip Tribes of Washington

By: Melvin Sheldon
Melvin Sheldon, Tribal Chairman

ATTEST:

By: Marie Zarlus
Secretary